

Club Cruceros de La Paz
DRAFT Annual Membership Meeting Minutes
April 16, 2019 – La Costa Restaurant

CALL TO ORDER: Commodore Bill Holbrook at 4:20 pm after allowing additional time for voting.

BOARD MEMBERS PRESENT: Bill Holbrook, Commodore; Doug Monroe, Vice Commodore; Jody Ward, Rear Commodore; Quana Charlton, Treasurer; Linda Keigher, Director-at-Large acting as Secretary for Jan St Pierre.

BOARD MEMBERS ABSENT: Rainy Eastman, Past Commodore; Jan St Pierre, Secretary; Allyson van Os, Director-at-Large; Bob Walker, Director-at-Large.

INTRODUCTION OF GUESTS: All members present introduced themselves.

APPROVAL OF MINUTES from 03/19/19: Motion to approve – Brian Nappe; Second – Richard Jank. All ayes.

TREASURER'S REPORT: Motion to approve March Treasurer's Report – Jody Ward; Second – Maggie Busby. All ayes.

ELECTION-TELLER COMMITTEE: *Patsy announced that there will be a Bylaw change that will make it easier for voting on line for next year.*

STANDING COMMITTEE REPORTS:

- **Charities:** No report
- **Membership:** Doug reported we have 592 members as of today – 25 new, 23 renewed and 72 lapsed. Welcome new members!
- **Clubhouse/Coffee Hour:** No report.
- **Vista Room:** Bill explained how to use the calendar on the website to book the use of the Vista Room. It was noted that maintenance needs to be done on one of the cupboard doors.
- **Club Equipment:** Doug reported that the projector is broken and asked if there was anyone in the club that could take a look at it.
- **Website:** Patsy encouraged everyone to send in announcements, events, and photos and she will post on the Club website. Please let her know when links don't work. Her email is patsyfish@gmail.com.
- **Morning Net:** No report.
- **Financial Review Committee:** Patsy Verhoeven, Leanne Lawrence and Kimberly Lafferty-Stonia will conduct a review within ten days of April 30 (the close of the fiscal year) and report at the May meeting.

SOCIAL EVENTS:

- **BayFest Wrap-Up** - Bill reported on the success of Bay Fest.
- **Veleros de Baja** - Cruise to Calita Partida and Sailboat Race on Sat-Sun, April 20-21, 2019. There will be a bonfire and potluck Saturday night with a race back to LaPaz on Sunday. Jimmy Loberg of SEA OTTER, spoke of the racing being a great success for LaPaz. He also stated that he has met with the Mayor of LaPaz several times and the Mayor feels that the events with the boats are helping to promote tourism to LaPaz.
- **Founder's Day Boat Parade** - Jimmy encouraged all boats owners to participate in the parade on Saturday, May 4.
- **NAVY DAY** - June 1. There will be a memorial for sailors that have passed away and the club is invited and encouraged to participate.

MEMBER OF THE YEAR

Jimmy Loberg of SEA OTTER was named member of the year. Congratulations Jimmy!

NEW BUSINESS:

Shirleen Kisrow of CHIPAHOY was recognized by the Commodore. She suggested that monies be paid from the Emergency Fund to reimburse JERSEY GIRL for some of their fuel used in their many efforts to help with boats in distress. The Bylaws will have to be consulted and a decision made at the next board meeting.

ELECTION - TELLER COMMITTEE:

The online voting closed at noon but members that had not voted were allowed to vote prior to the start of meeting. Patsy Verhoeven, TALION and her Tally Committee Shirleen Kisrow, CHIPAHOY and Bruce Maken, RUBY, counted the votes during the meeting and announced the new Club Cruceros Board to take office during the next Board meeting, which will be held on May 14, 2019. (See the attached Tally Report for details).

- Directors at Large are as follows: Barry Powell, Land Based, Allison Porter, SOL SISTER, and Max Winter, SCRIMSHAW.
- Treasurer Quana Charlton, Land Based.
- Secretary Linda Keigher, Land Based.
- Rear Commodore Allyson van Os, VIRGINIA REEL
- Vice Commodore Leanne Lawrence, STEALAWAY
- Commodore Teri Hagen, CONTENT
- Past Commodore Bill Holbrook, WANDERING PUFFIN

Congratulations to all! And a big "Thank You" to all members who voted!

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, May 21, 2019, 4:00 pm, Location TBA.

NEXT BOARD MEETING: Tuesday, May 14, 2019, 4:00pm, Vista Room.

ADJOURNMENT: 4:48 pm

Unfortunately the guest speaker scheduled to talk, did not arrive.

Club Cruceros Annual Meeting Tally Committee Election Report

April 16, 2019
Patsy Verhoeven

Tally Committee Members

Chairperson – Patsy Verhoeven - Talion
Shirleen Kisrow – Chip Ahoy
Bruce Macken – Ruby

The Position of Commodore Was Contested There Were 128 Online Votes and 49 Live Votes

Candidate	Online Votes	Live Votes	Total
Teri Hagen – Content	69	20	89
Bill Holbrook – Wandering Puffin	59	29	88

The Following Positions Were Uncontested

Past Commodore

Bill Holbrook - Wandering Puffin

Vice Commodore

Leanne Lawrence – Stealaway

Rear Commodore

Allyson van Os - Virginia Reel

Secretary

Linda Keigher - Land Based

Treasurer

Quana Charlton - Land Based

Directors at Large:

Allison Porter - Sol Sister
Max Winter - Scrimshaw
Berry Powell - Land Based